

**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**Early Learning Advisory Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Early Learning Advisory Committee and to the general public that the Committee will hold a **regular meeting open to the public on Friday, March 11, 2011 at 10:00 a.m. The regular meeting will be held at Arizona Water Resources Department, 3550 North Central Avenue, 2nd Floor Verde Conference Room, Phoenix, Arizona 85012.** Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1) Call to Order</b><br><b>Welcome and Introduction</b>  | <b>Michael Kelley, Co-Chair</b><br><b>Juan Sanchez, Co-Chair</b> |
| <b>2) Consent Agenda</b>  | <b>Michael Kelley, Co-Chair</b><br><b>Juan Sanchez, Co-Chair</b> |
| <p>All items on the agenda that are in <i>italics</i>, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.</p> <p>A. <u>*Meeting Minutes February 17, 2011</u></p> |  |
| <b>3) Previous Business (Discussion and Possible Consensus)</b><br>A. <i>Considerations for Committee Deliberations</i>   | <b>Juan Sanchez, Co-Chair</b>                                    |
| <b>4) Review, Refine and Finalize Goal Statements</b><br><b>(Discussion, Small Groups, and Possible Consensus)</b>  | <b>Leslie Anderson, Facilitator</b>                              |
| <b>5) Create, Review and Select Key Indicators (Discussion, Small Groups)</b><br>A. <i>Introduction to Setting Indicators</i><br>B. <i>Guidelines for Indicator Selection</i>   | <b>Leslie Anderson, Facilitator</b>                              |
| <b>6) Future Work and Next Steps</b>  | <b>Michael Kelley, Co-Chair</b><br><b>Juan Sanchez, Co-Chair</b> |
| <b>7) Adjourn</b>   | <b>Michael Kelley, Co-Chair</b><br><b>Juan Sanchez, Co-Chair</b> |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4<sup>th</sup> day of March 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

**Early Learning Advisory Committee**

A handwritten signature in cursive script that reads "Sandra Foreman".

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**Sandy Foreman**  
**Sr. Director, Early Learning**

**Posted by 5:00 p.m. March 7<sup>th</sup>, 2011**